

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005675

FILED
Jan 13, 2015
Secretary of State
CC1267207608

Entity Name: REDCELL TECHNOLOGIES TRANSPORTATION DIVISION, INC.

Current Principal Place of Business:

9051 FLORIDA MINING BLVD
SUITE #105
TAMPA, FL 33634

Current Mailing Address:

9051 FLORIDA MINING BLVD
SUITE #105
TAMPA, FL 33634 US

FEI Number: 61-1731875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITEHOUSE & COOPER, PLLC
1009 EAST AVENUE
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LAJEUNESSE, ALEXA C
Address 9051 FLORIDA MINING BLVD, SUITE #105
City-State-Zip: TAMPA FL 33634

Title VP
Name LAJEUNESSE, TENNYSON L
Address 9051 FLORIDA MINING BLVD, SUITE #105
City-State-Zip: TAMPA FL 33634

Title T
Name WILSKE, ROBERT
Address 9051 FLORIDA MINING BLVD, SUITE #105
City-State-Zip: TAMPA FL 33634

Title S
Name MCKENDREE, MISTY
Address 9051 FLORIDA MINING BLVD, SUITE #105
City-State-Zip: TAMPA FL 33634

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MISTY MCKENDREE

SECRETARY

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date